



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **3834306**

Company Name in full **Mall-UK Limited**

Date of appointment
Day Month Year
2 7 0 3 2 0 0 1 †Date of Birth
Day Month Year
0 1 0 4 1 9 5 8

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

David Andrew

Surname

FISCHEL

Previous
Forename(s)

Previous
Surname

Usual residential
address

Sweethill Farm

School Lane

Ashurst

Post town

Nr Steyning

Postcode

BN44 3AY

County / Region

West Sussex

Country

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

19/4/01

A director, secretary etc must sign the form below.

Signed

Date

19/4/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

The Company Secretary (Ref. RJA)
Liberty International PLC
40 Broadway
London SW1H 0BT



A48
COMPANIES HOUSE

0016
21/04/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number**3834306**

† Directors only.

† Other directorships

Current Directorships for David Andrew FISCHER**Braehead Park Estates Limited****Braehead Park Limited****Broadway Construction & Development (Bromley) Limited****Broadway Construction & Development (Thurrock) Limited****Broadway Construction & Development Limited****Broadway Retail Leisure Limited****Capcount FM Limited****Capcount Kensington Limited****Capcount Property Investment Company Limited****Capcount Trading****Capital & Counties plc****Capital Shopping Centres PLC****Citytalk Limited****Conduit Insurance Holdings Limited****CSC Lakeside Hotel Limited****CSC Leisure Limited****CSC Properties Limited****CSC Property Management Limited****CSC Property Services Limited****CSC Uxbridge Limited****Ferensway Limited****Fortheath (No 3) Limited****Greenhaven Industrial Properties Limited****Greenhaven Securities Limited****Kestrel Properties Limited****Kindmotive Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Lakeside 1988 Limited**Liberty International Asset Management Limited****Liberty International Financial Services PLC****Liberty International Group Treasury Limited****Liberty International Holdings PLC****Liberty International PLC****Liberty Life Assurance Limited****Marlowe Investments (Kent) Limited****Middleford Property Investments Limited****Portfolio Fund Management Limited****Runic Nominees Limited****Sandal Investments Limited****TAI Investments Limited****TAI Nominees Limited****The Bullfinch Company Limited****TransAtlantic Holdings Limited****Transol Investments Limited****United Actuarial Services Limited****United Services Limited****Westgate Oxford Investments Limited****Past Directorships for David Andrew FISCHER**

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Capcount Developments Limited (02-Feb-1999)**Capcount Victoria Centre Limited (02-Feb-1999)****Capital & Counties Property Company (Nottingham) Ltd (02-Feb-1999)****Conduit Securities Limited (02-Feb-1999)****CSC Properties Investments Limited (20-Jan-1999)****Dartfield Property Investments Limited (02-Feb-1999)****Dover West Investments Limited (09-Feb-1999)****Forth Heath Investments (02-Feb-1999)****Hermes Liberty International Pensions Limited (27-Jul-2000)****Hermip Nominees Limited (27-Jul-2000)****Liberty Ermitage UK Limited (10-Jan-2001)****Liberty International Pensions Limited (27-Jul-2000)****Liberty International Services Limited (30-Nov-1998)****Liberty International Services Limited (27-Jul-2000)****Liberty Portfolio Manager Selection Limited (21-Jul-1999)****PensionStore Limited (27-Jul-2000)****Portcap (Eight) Limited (10-Sep-1999)****Portcap (Eleven) Limited (10-Sep-1999)****Portcap (Five) Limited (10-Sep-1999)****Portcap (Four) Limited (10-Sep-1999)****Portcap (Nine) Limited (10-Sep-1999)****Portcap (One) Limited (28-Jun-1999)**

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Portcap (Seven) Limited (10-Sep-1999)

Portcap (Six) Limited (10-Sep-1999)

Portcap (Ten) Limited (10-Sep-1999)

Portcap (Twelve) Limited (10-Sep-1999)

Portcap (Two) Limited (28-Jun-1999)

Standard Bank London Limited (06-Jun-2000)

Sutton Shopping Centre Limited (02-Feb-1999)

TC Investments Limited (02-Feb-1999)

Transcap Investments Limited (02-Feb-1999)